



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

27th May 2015

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Out come of the Board meeting held on 27th May 2015

In the afore said Board meeting of the company, the Board commenced its discussions on the Audited Financial Results for the year ended 31st March 2015 and since the discussions could not be completed, a decision was taken to adjourn the meeting to 16th June 2015 to continue and complete the discussions on the Audited Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

Encl: As above

